



**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
FINANCE COMMITTEE**

**MINUTES OF ACTION MEETING
James River Board Room
July 16, 2021**

Members Present:

Jurisdiction/Agency	Member	Present	Absent
Chesterfield County	Kevin P. Carroll, (CVTA Vice Chair)	x	
Hanover County	W. Canova Peterson Vice Chair	x	
Henrico County	Frank J. Thornton (CVTA Chair)	x	
City of Richmond	Mayor Levar M. Stoney, Chair	x	
Commonwealth Transportation Board	Carlos M. Brown		x

Others Present:

Martha Heeter PlanRVA
 Chet Parsons PlanRVA
 Nicole Mueller PlanRVA
 Eric Gregory Hefty Wiley & Gore

The technology used for this meeting was a web-hosted service created by YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available at on the [PlanRVA YouTube channel](#).

CALL TO ORDER

The Central Virginia Transportation Authority (CVTA) Finance Committee Chair Mayor Levar M. Stoney presided and called the July 16, 2021 CVTA Finance Committee action meeting to order at 9:50 a.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Mr. Parsons certified that a quorum was present.

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda.

On motion of Kevin P. Carroll, seconded by Frank J. Thornton, the CVTA Finance Committee unanimously approved the July 16, 2021 meeting agenda as presented (voice vote).

2. Approval of May 12, 2021 CVTA Finance Committee Action Meeting Minutes

On motion of W. Canova Peterson, seconded by Frank J. Thornton, the CVTA Finance Committee unanimously approved the minutes of the May 12, 2021 meeting as presented (voice vote).

NEW BUSINESS

5. Election of Finance Committee Chair and Vice Chair

Chair Stoney conducted the elections of officers to the CVTA Finance Committee. The nominations for FY22 CVTA Finance Committee Chair and CVTA Finance Committee Vice Chair were Mayor Levar M. Stoney and Mr. W. Canova Peterson, respectively.

On motion of W. Canova Peterson, seconded by Kevin P. Carroll, the Central Virginia Transportation Authority (CVTA) Finance Committee unanimously approved the following resolution:

RESOLVED, that the Central Virginia Transportation Authority (CVTA) Finance Committee elects Mayor Levar M. Stoney as Chair of the Finance Committee for FY 2022.

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Chesterfield County	Kevin P. Carroll	x			
Hanover County	Vice Chair W. Canova Peterson	x			
Henrico County	Frank J. Thornton	x			
City of Richmond	Chair Levar M. Stoney	x			
Commonwealth Transportation Board	Carlos M. Brown				x
TOTAL		4			1

Quorum and Voting: A quorum shall consist of a majority (3) of the Committee members. Approval of recommendations shall require an affirmative vote of a majority of the members present.

On motion of Levar M. Stoney, seconded by Frank J. Thornton, the Central Virginia Transportation Authority (CVTA) Finance Committee unanimously approved the following resolution:

RESOLVED, that the Central Virginia Transportation Authority (CVTA) Finance Committee elects W. Canova Peterson as Vice Chair of the Finance Committee for FY 2022.

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Chesterfield County	Kevin P. Carroll	x			
Hanover County	Vice Chair W. Canova Peterson	x			

Henrico County	Frank J. Thornton	x			
City of Richmond	Chair Levar M. Stoney	x			
Commonwealth Transportation Board	Carlos M. Brown				x
TOTAL		4			1

Quorum and Voting: A quorum shall consist of a majority (3) of the Committee members. Approval of recommendations shall require an affirmative vote of a majority of the members present.

OTHER BUSINESS

8. Next Meeting

The next action meeting will be held in PlanRVA’s James River Board Room on August 11, 2021, beginning at 8:30 a.m. in Richmond, Virginia.

9. Adjournment

Chairman Stoney adjourned the meeting at 10:06 a.m. on July 16, 2021.

NM